

## AGENDA: FMS-OHCDS Rate Development

DATE	TIME	LOCATION	DIAL-IN
March 15, 2019	10:00-12:00	Lilac Conference room	1-866-951-1151 Conf. # 211-475-799

### MEMBERS

	X= In Attendance				
X	Jennifer Doig		Kaarla Weston	X	Ellen McCahon
X	Jonathan Routhier	X	Tim Leach	X	Shelley Kelleher
	Lenore Sciuto	X	Diane Martines		Alan Greene
X	Joel Fitzpatrick	X	Jean Warner	X	Sara Blaine
	Rae Tanguay	X PH	Suzanne Bagdasarian (on phone)		Jebb Curelop
X	Chris Bertoncini	X	Michelle Donovan	X	Sandy Hunt
	Laurie Vachon		<b>GUESTS:</b>		None scheduled

### MEETING OBJECTIVES

- Conflict of Interest (COI) Timeline for Rate development
- Review Designated Area Agency Delivery System (DAADS) tasks lists
- Review Fiscal Management Services (FMS) task list
- When is the appropriate time to bring Applied Self Direction (ASD) in again?
- **FY19 Upcoming meetings: 3<sup>rd</sup> Friday of every month from 10-12. The only exception is Jan 18, 2018 from 10:30-12:30. Meetings will be at 105 Pleasant Street, Main Building, and Lilac Room.**

### Discussion:

1. Conflict of Interest (COI) Time line for Rate development
2. Proposed Timeline for FMS and DAADS Preliminary Rate Development from Ellen, CSNI
3. Legal size re: PDMS data

### ACTION LOG

	Added	Description	Who	Discussion / Resolution
		Michelle Donovan & Sara Blaine		Take DAADS document & mark up for tasks for SVC delivery